

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

November 30, 2018, at 10:00 a.m. CT
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur (by telephone), Peter Lieberman, David Gienapp

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:15 a.m. Central Time. A quorum was present. Wilbur explained that Judge Peter Lieberman is still serving by special appointment of Governor Dugaard specifically for Complaint 2018-04.

OTHERS PRESENT: Katie Mallery, assisting the Board.

The following is a summary (not verbatim) of the matters discussed.

APPROVE AGENDA: No objections to the Agenda by any member.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Lieberman, to approve the minutes of the October 25, 2018, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Gienapp, seconded by Lieberman, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2018-04. Motion carried unanimously. Board proceeded to executive session.

Executive Session ended and meeting was again open to the public.

COMPLAINT 2018-04

Gienapp moved that the Board adopt the action discussed in executive session and that no public action would be taken. Lieberman seconded that motion. Motion carried unanimously.

DISCUSSION REGARDING FUTURE MEETINGS:

The date of the next meeting will be determined at a later date.

ADJOURNMENT

Motion by Gienapp, seconded by Lieberman, to adjourn the meeting. Motion carried unanimously, and the Board adjourned.

Approved on 5 day of February, 2019.

Lori Sullbom
On Behalf of the Government Accountability Board